

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date : 1st November, 2022

To
National Stock Exchange of India
Mumbai

Scrip Code : **ARVEE**

Sub : Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that meeting of the Board of Directors will be held on Friday, 11th November, 2022 for the consideration of Unaudited results for the quarter and half year ended on 30th September, 2022.

It may be further noted that in pursuance of our earlier communication, the trading window shall remain close till 48 hours after the declaration of the results to the stock exchange.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer